### **COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2024(10)**

### **8 OCTOBER 2024**

#### **REPORT**

### **COUNCILLORS' ATTENDANCE:**

Deputy Mayor Nicole Jonic (via audio-link), Jacob Madsen (via audio-link), Pye Augustine, Paul Tully, Marnie Doyle, Andrew Antoniolli and Jim Madden

### **COUNCILLOR'S APOLOGIES:**

Mayor Teresa Harding

## **OFFICERS' ATTENDANCE:**

Chief Executive Officer (Sonia Cooper), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Corporate Services (Matt Smith), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Asset and Infrastructure Services (Matt Anderson), General Manager Planning and Regulatory Services (Brett Davey), Team Leader (Strategic Catchment and Conservation Planning) (Belinda Whelband) Chief Of Staff – Office of the Mayor (Melissa Fitzgerald), Program Coordinator (Flood Resilient Homes) (Melanie de Kleyn), Manager Community and Cultural Services (Don Stewart) (via audio-link), Program Support Officer (Rebecca Teece), Manager Natural Environment (Phil A Smith), Resource Recovery Manager (David McAlister), Waste Infrastructure Coordinator (Karen Field), Acting Manager Strategy and Performance (Haiden Taylor), Executive Services Manager (Wade Wilson), Senior Policy and Communications Officer (Linda Clayton), Manager Infrastructure Strategy (Tony Dileo), Infrastructure Strategy and Planning Manager (Mary Torres), Team Lead - Transport and Traffic (Berto Santana) and Senior Transport Planner (James MacArthur)

## **DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

# **OFFICERS' REPORTS**

1. <u>DRAFT ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITY ENGAGEMENT</u>
<u>GUIDE - ENGAGEMENT OUTCOMES AND NEXT STEPS</u>

The Draft Aboriginal and Torres Strait Islander Community Engagement Guide (Draft Engagement Guide) has been developed to assist with initiating and improving engagement between Council, our Traditional Owners and the Aboriginal and Torres Strait Islander Communities.

The purpose of this briefing is to provide Councillors with an update on the development of the Draft Engagement Guide and the next steps to finalise the draft Engagement Guide.

#### MATTERS ARISING:

Councillors in attendance noted and discussed the information presented on the draft engagement guide and the next steps to finalise the guide.

#### **Attachments**

- Briefing Attachment A DRAFT\_CE\_Guide\_FINAL ➡
- 2. Briefing Attachment B Engagement Guide Draft Engagement Report ⇒ 🖺
- 3. Engagement Report Appendix A Community Workshop runsheet 立 🖺
- 4. Engagement Report Appendix B Community Workshop presentation 1 

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- 5. Engagement Report Appendix C Shape Your Ipswich Overview Report ⇒ 🖺
- 6. Briefing Attachment C Draft Engagement Guide presentation 立 🖺

## 2. VOLUNTARY HOME BUY BACK PROGRAM - POTENTIAL FUTURE USE OF LAND

Under the Resilient Homes Fund Voluntary Home Buy-back Program, Ipswich has purchased 204 properties across Ipswich. With the acquisition of properties under the Fund, Ipswich City Council will be responsible for the management of over 500,000m2 of non-habitable rezoned land and we have begun to identify and explore potential future use for this land.

An internal stakeholder workshop has been conducted to identify potential future land uses and was presented at a Councillor briefing on 21 November 2023.

As per a Mayoral Minute from Council meeting on 22 August 2024, it was recommended that a workshop with Mayor and Councillors be conducted to discuss possible future uses for rezoned land acquired through the Voluntary Home Buy-back Program, as well as the proposed community engagement plan.

### **MATTERS ARISING:**

Councillors in attendance noted and discussed the information presented on the Voluntary Home Buy Back Program and what could be the potential solutions for the use of the buy back properties and that the next step would be community engagement.

# 3. <u>STRATEGIC PRIORITIES</u>

This forms part of the regular strategic priorities workshops for the Mayor, Deputy Mayor and Councillors to meet with the Chief Executive Officer and the Executive Leadership Team to discuss strategic priorities, opportunities, challenges and risks.

This workshop will focus on a number of key topics raised for further discussion during the 2024-2025 Annual Plan and Budget Build process including:

<u>Resource Recovery Strategy and Infrastructure</u> – discussion on how we meet and fund the waste and resource recovery infrastructure needs of the city following Budget Workshop feedback (informed by further geotechnical assessment of Austin Street land).

<u>Proposed Budget and Annual Plan Approach and Timetable</u> – discuss draft timetable for upcoming annual plan and budget workshops in addition to key topics areas for focus.

### MATTERS ARISING:

Councillors in attendance noted and discussed strategic priorities, opportunities, challenges and risks.

## 4. COUNCILLOR COMMUNICATIONS BUDGET WORKSHOP

Verbal report on Councillor Communications Budget.

#### MATTERS ARISING:

Councillors in attendance noted and discussed the information presented on the Councillor Communications Budget.

### 4. IGO PARKING ACTION PLAN

This purpose of this report is to provide information on the development and key outcomes of the iGO Parking Action Plan (PAP), a key deliverable of iGO – The City of Ipswich Transport Plan, prior to seeking Council endorsement.

#### **MATTERS ARISING:**

Councillors in attendance noted and discussed the information presented on the iGO Parking Action Plan.

#### **Attachments**

- 1. Report to September 2024 IPA Committee ⇒ 🖺
- 2. iGO PAP Final Technical Report ⇒ 🖺
- 3. iGO Parking Action Plan Summary Report ⇒ 🛣

- I. iGO PSAP Part A Community Engagement Report Final 立 ื
- 5. iGO PSAP Part B Community Engagement Report Final <u>⇒</u> 🖺

### PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.02 am.

Councillor Jacob Madsen joined the meeting via audio-link at 10.02 am.

The meeting adjourned at 10.15 am.

The meeting reconvened at 10.35 am with all councillors in attendance except for Councillors Marnie Doyle and Pye Augustine.

Councillor Pye Augustine returned to the meeting at 10.59 am.

Councillor Marnie Doyle returned to the meeting at 11.01 am.

Councillor Andrew Antoniolli left the meeting at 11.37 am.

Councillor Andrew Antoniolli returned to the meeting at 11.44 am.

Councillor Jacob Madsen left the meeting at 11.47 am.

Councillor Andrew Antoniolli left the meeting at 12.33 pm.

Councillor Andrew Antoniolli returned to the meeting at 12.37 pm.

The meeting closed at 12.50 pm.